## RESOLUTION NO. 98-143

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF ONE DIGITAL VOICE RECORDING SYSTEM, AND APPROVING TRANSFER OF FUNDS TO COVER THIS PROJECT

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, due to recent events, it is imperative that the Electric Utility Department Operations Center be equipped with a voice recording system in order to document communications and conversations by the Utility Operators with customers, other utilities and agencies for possible future disputes or legal actions; and

WHEREAS, in an effort to maintain equipment consistency within the City, the Electric Utility Department has selected a similar system to the Dictaphone equipment used by the Police Department to be purchased under the State of California's CMAS Contract from Dictaphone; and

WHEREAS, it is staff recommendation that the City purchase one digital voice recording system from Dictaphone Corporation under the State of California's CMAS Contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve the purchase of one digital voice recording system from Dictaphone Corporation of Sacramento in the amount of \$6,938.75; AND

BE IT FURTHER RESOLVED, that funds be transferred from the Electric Utility Department's Operating Fund to cover this purchase.

Dated: October 7, 1998

I hereby certify that the foregoing is a true and correct copy of Resolution No. 98-143, which was duly and regularly passed and adopted by the City Council of the City of Lodi in a regular meeting held October 7, 1998 by the following vote:

AYES:

Council Members - Johnson, Land, Mann, Pennino and Sieglock

(Mayor)

NOES:

Council Members - None

ABSENT:

Council Members - None

ABSTAIN:

Council Members - None

ALICE M. RÉIMCHE

City Clerk